

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
January 16, 2023
W. J. BARRETT CHAMBERS, 187 MAIN STREET
VIA ZOOM**

Regular Meeting

- i) Opening of the Regular Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation: None
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1. Township of MacDonald, Meredith & Aberdeen Additional – Virtual Physician Fees
 - 2. John Bolognone – Resource Recovery & Circular Economy Act
 - 3. Yoko Iwasaki – RIDE Grant
 - 4. Thessalon Marina/Arena/Parks Committee – Minutes
 - 5. Healthy Aging Committee – Minutes
 - 6. Planning Advisory Committee – Minutes
 - 7. Jim Beckerson – Grade 7/8 Skating
 - 8. Events and Activities Committee - Minutes
- vii) Letters and Communications for Information
 - 1. Steven Clark – Bill 109 More Homes for Everyone Act (2)
 - 2. Jamie Kovacs - Fire Marshal’s Public Safety Council Certification Grant
 - 3. Justin Henry – Jay’s Care Field of Dreams Grant
 - 4. Tri-Neighbours Board of Management – Minutes
- viii) Committee and Staff Reports
 - 1. Jordan Bird (4)
 - 2. Lindsay Tallon
 - 3. Kevin King
 - 4. Ken Seabrook
 - 5. Lindsay MacFarlane

6. MaryKaye Karhi (2)
7. Debbie Rydall

ix) General Business

1. By-law 2522 – Transfer Payment Agreement – R.I.D.E
2. By-law 2523 – Remuneration and Expenses
3. By-law 2524 – Interim Tax Rates
4. By-law 2525 – Borrowing and Pledging of Security
5. By-law 2526 – Amendment to By-law 1800 – Schedule “G”
6. By-law 2527 – Deeming By-law
7. By-law 2528 – Confirmatory

x) Closed Session

1. In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, applications to fill vacancies on the Algoma Public Health Board, the Seniors’ Healthy Aging Committee, the Planning Committee, the Committee of Adjustment and the Property Standards Committee; recommendations regarding 1) the successful applicant for the position of Administrative Assistant, 2) the Deputy Clerk and the Administrative Assistant job description revisions, and 3) staff rate of pay adjustment

xi) Passing of Confirmatory By-law

xii) Adjournment

Please Remember To Mute Your Cell Phone and Refrain From Texting